



California Regional Water Quality Control Board

Santa Ana Region



Alan C. Lloyd,
Ph.D.
Agency Secretary

3737 Main Street, Suite 500, Riverside, California 92501-3348
(951) 782-4130 • Fax (951) 781-6288
<http://www.waterboards.ca.gov/santaana>

Arnold Schwarzenegger
Governor

AGENDA ANNOUNCEMENT

SPECIAL BOARD MEETING

November 16, 2005

6:00 P.M. – 9:00 P.M.

Rialto City Council Chambers

150 S. Palm Ave.

Rialto

NOTICE

Changes and postponements that may occur to this agenda will be placed on our website and automatically forwarded to those who subscribe to our electronic mailing list. Anyone wishing to subscribe to our electronic agenda mailing list may do so, as follows: go to www.waterboards.ca.gov/santaana/ and choose "Subscribe to Electronic Mailing Lists" from the homepage. Those who are not subscribers should visit our website prior to the board meeting date.

Supporting documents for agenda items are now posted on our website at least 7 days prior to the scheduled meeting. To view or download the documentation, go to www.waterboards.ca.gov/santaana/ and select the item of interest.

1. **Introductions**
2. **Public Forum** – Any person may address the board at the commencement of the meeting on any matter within the Regional board's jurisdiction and not related to an item which is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a five-minute time limit.
3. **Goodrich Corporation, Rialto** – The Board will consider adoption of a resolution authorizing the Executive Officer to enter into an administrative settlement agreement with Goodrich Corporation. The Board also will consider adoption of a remedial investigation order by consent requiring Goodrich to implement a work plan to investigate the extent of perchlorate and trichloroethylene in groundwater in the Rialto area.
{Kurt V. Berchtold 951/782-3286 kberchtold@waterboards.ca.gov}

Resolution No. R8-2005-0120
Remedial Investigation by Consent Order No. R8-2005-0121

4. **Closed Session:** At any time during the regular session, the Regional Board may adjourn to a closed session to deliberate on a decision to be reached based upon evidence introduced during a hearing.
5. **Adjournment** to the regular meeting of November 18, 2005, at 9:00 a.m., at the City of Loma Linda Council Chambers, Loma Linda.

NOTICES

Any person who has a disability and requires reasonable accommodation to participate in this Regional Board Meeting should contact Catherine Ehrenfeld at cehrenfeld@waterboards.ca.gov or at 951/782-3285 no later than ten (10) days prior to meeting.

